

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

COMERICA BANK

Plaintiff

Case No. 24-10938

vs.

BANK OF AMERICA, N.A.

Defendant

COMPLAINT

Plaintiff Comerica Bank (“Comerica”) complains against defendant Bank of America, N.A. (“BOA”) as follows:

PARTIES – JURISDICTION – VENUE

1. This action for money damages arises out of ten separate check transactions in the combined amount of \$99,211.88. Each time when it presented or payment one of the ten disputed checks, BOA breached its Uniform Commercial Code (“UCC”) presentment warranties that it owed to Comerica.
2. This district court has subject matter jurisdiction by operation of 28 USC 1332(a)(1) because, exclusive of costs, interest, and attorney fees, the amount in controversy exceeds \$75,000 and diversity of citizenship between the parties exists:
 - a. Comerica is a Texas banking association organized and existing under Texas law with its principal place of business in Texas.
 - b. BOA is a national banking association organized and existing under the laws of the United States with its home office in Charlotte, North Carolina (*see* 28 USC 1348).
3. Venue is proper in this district court because the action arose at Comerica’s Operations Center in Livonia, Michigan, where BOA presented each disputed check for payment. BOA also conducts business in this judicial district.

GENERAL ALLEGATIONS

4. Comerica conducts banking operations in Michigan including at its Livonia Operations Center where it processed the checks at issue in this action.
5. Complaint exhibits 1 through 10 are redacted images of the checks at issue in this action. Each check was drawn on a Comerica account. BOA accepted for deposit or otherwise paid each check before presenting them to Comerica for payment. The following table lists these checks by drawer, item number, posting date, and amount:

EX.	DRAWER	CHECK #	POSTED	AMOUNT
1	IEM Power Systems	014894	04/14/2021	23,050.80
2	Carrington College	408980	06/14/2021	1,358.00
3	Smokintex LLC	6147	01/26/2022	2,972.07
4	Jean Dure	9699	03/28/2022	20,000.00
5	DistribAire, Inc.	49685	11/30/2021	22,712.50
6	Holy Spirit Episcopal Sch	32483	02/28/2022	2,460.00
7	Holy Spirit Episcopal Sch	32479	02/28/2022	6,000.00
8	Holy Spirit Episcopal Sch	32486	02/28/2022	6,000.00
9	Holy Spirit Episcopal Sch	32484	03/07/2022	2,500.00
10	Mid-American Estate	16182	12/19/2022	12,158.51

6. The UCC provides, *inter alia*, that a depository bank (here BOA) warrants as a matter of law to a drawee/payor bank (here Comerica) that the depository bank is entitled to enforce each presented check or is authorized to obtain payment on behalf of one who is entitled to enforce the presented check; and, that each presented check was not altered. UCC 4-208(a); 3-417(a).

7. BOA, the depository bank, breached its warranties to Comerica under UCC 4-208(a) and 3-417(a) by wrongfully taking the checks for deposit and then presenting an electronic image of each item to Comerica for payment.
8. BOA endorsed and warranted by operation of law each check depicted in the complaint exhibits 1 through 10.
9. Relying on BOA's check warranties, Comerica in good faith paid BOA on each item and debited a like amount from the relevant Comerica Account.
10. After each item posted, Comerica learned that the check was not properly chargeable against the relevant Comerica Account.
11. BOA breached its presentment warranties and damaged Comerica.
12. Comerica is entitled to damages from BOA in the face amount of the checks, \$99,211.88, plus interest and compensation for expenses of litigation, including but not limited to attorney fees. UCC 4-208; 3-417.

COUNT I (Exhibits: 1-4)

13. The General Allegations are incorporated by reference into this count.
14. As a matter of law BOA made the warranty to Comerica found in UCC 3.417(a)(1) and 4.208(a)(1) when BOA transferred and presented the items depicted in complaint exhibits 1 through 4.
15. BOA was not entitled to enforce the disputed checks and was not authorized to collect on behalf of a person entitled to enforce those checks.

16. None of the checks in complaint exhibits 1 through 4 was endorsed as drawn.
Each check either had a missing, improper, or an unauthorized endorsement.
17. On information and belief, none of the intended payees on the checks depicted in complaint exhibits 1 through 4: a) received or endorsed the check; b) had any interest in the account at BOA into which each check had been deposited; or, c) received any proceeds or benefit from the check transaction.
18. By presenting the checks in complaint exhibits 1 through 4, BOA breached its presentment warranty in UCC 3.417(a)(1) and 4.208(a)(1) and damaged Comerica.

COUNT II (Exhibits: 5-10)

19. The General Allegations are incorporated by reference into this count.
20. Each of the checks depicted complaint exhibits 5 through 10 was originally issued with the drawer's authorized signature and subsequently, under circumstances presently unknown to Comerica, altered within the meaning of UCC 3.407(a)(i) in that unauthorized changes were made that purported to modify the obligation of a party to the instrument.
21. The alterations fraudulently made to the disputed checks include:

EX-5 (check 49685): original payee and address (*i.e.*, Metropolitan Air Technology LLC, 6235 S Oak Park Avenue, Chicago IL 60638) was altered to: Jeffrey Michael Rudolph, 7936 S Anthony Ave, Chicago, IL 60619

EX-6 (check 32483): original payee (*i.e.*, Maintenance of Houston Inc, 9876 Plano Rd, Dallas, TX 75238) was altered to: Brianna George, 1009 Thomas Blvd, Port Arthur, TX 77640

EX-7 (check 32479): original payee (*i.e.*, Kokua, PO Box 732697, Dallas, TX 75373) and original amount (*i.e.*, \$1,575.00) were altered to: Brian Roy Jr, 1222 14th St, Port Arthur, TX 77640 and \$6,000.00, respectively

EX-8 (check 32486): original payee (*i.e.*, Transportation Connection, Inc, 636 S LaBrea Ave, Inglewood, CA 90301) and original amount (*i.e.*, \$1,338.56) were altered to: Brianna George, 1009 Thomas Blvd, Port Arthur, TX 77640 and \$6,000.00, respectively

EX-9 (check 32484): original payee (*i.e.*, Innovative Communication Systems, 10430 Gulfdale Street, San Antonio, TX 78216) and original amount (*i.e.*, \$200.00) were altered to: Dale Wilson, 7623 Ninth Ave Apt 264, Port Arthur TX 77642 and \$2,500.00, respectively

EX-10 (check 16182): original payee (*i.e.*, United Health Care Insurance Company) and original amount (*i.e.*, \$158.51) were altered to: Isaiah Bean, 18207 Stillwater Place Dr, Humble, TX 77346 and \$12,158.51, respectively

22. BOA's transfer and presentment of each check constituted BOA's no-alteration warranty to Comerica. UCC 3.417(a)(2); 4.208(a)(2).
23. None of the altered payees was an intended payee of the checks as originally drawn.
24. On information and belief, none of the intended payees of the disputed checks: a) received or endorsed the check; b) had any interest in the account at BOA into which the check had been deposited; or, c) received any proceeds or benefit from the check transaction.

25. By presenting the altered checks depicted in complaint exhibits 5 through 10, BOA breached its no-alteration warranty in UCC 3.417(a)(2) and 4.208(a)(2) and damaged Comerica.


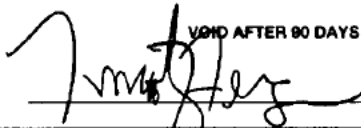
RELIEF REQUESTED

Plaintiff Comerica Bank seeks a money judgment in its favor against Bank of America, N.A. in the face amount of the disputed checks, \$99,211.88, plus interest and compensation for expenses of litigation, including but not limited to attorney fees, and any other damages allowed by law.

/s/ David Wells
For Plaintiff Comerica Bank
Stancato Tragge Wells PLLC
2111 Woodward Ave – Suite 701
Detroit, MI 48201
(248) 731-4500
dwells@stwlawfirm.com
P47588

/s/ Henry Stancato
For Plaintiff Comerica Bank
Stancato Tragge Wells PLLC
2111 Woodward Ave – Suite 701
Detroit, MI 48201
(248) 731-4500
hstancato@stwlawfirm.com
P29538


EXHIBIT-1

	IEM POWER SYSTEMS 11902 CENTRAL PARKWAY JACKSONVILLE, FLORIDA 32224	<div style="border: 1px solid black; padding: 2px; display: inline-block;"> AMERICA </div> San Jose Banking Center 90-3752/1211 Branch # 850	<div style="float: right; font-size: 1.2em; font-weight: bold;">014894</div> <div style="clear: both;"></div>
PAY TO THE ORDER OF BASLER ELECTRIC 7990 Solutions Center Chicago IL 60677-7009 USA		DATE 4/9/2021	CHECK NO. AMOUNT *****23,050.80
Twenty-Three Thousand Fifty and 80/100*****		VOID AFTER 90 DAYS 	
⑈014894⑈ ⑆12113752⑆			

<div style="border: 1px solid black; padding: 5px; font-size: 0.8em;"> <p>1</p> <p>The security features listed below are all required for a valid check. If any one of these features is missing, the check is not valid and should not be cashed or deposited.</p> <p>Security Features:</p> <ul style="list-style-type: none"> Watermark Security Thread Security Ink Security Paper Security Glue Security Hologram Security Microprint Security Color Security Texture Security Smell Security Sound Security Taste Security Touch Security Sight Security Smell Security Sound Security Taste Security Touch Security Sight </div>	<div style="text-align: right; font-size: 0.8em;"> ENDORSE HERE X <div style="background-color: black; width: 100px; height: 40px; margin: 5px 0;"></div> </div> <div style="text-align: center; margin-top: 20px;"> <div style="background-color: black; width: 100px; height: 20px; margin: 0 auto;"></div> <p style="margin: 5px 0;">CR PAYEE ACCT</p> <p style="margin: 5px 0;">LACK END GTD</p> <p style="margin: 5px 0;">BANK OF AMERICA</p> </div> <div style="text-align: right; font-size: 0.8em; margin-top: 20px;"> <input type="checkbox"/> CHECK HERE IF MOBILE DEPOSIT DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE </div>
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Posted	: 04/14/2021
Bank	: 00000002
R/T	: 12113752
Account	: <div style="background-color: black; width: 100px; height: 1em;"></div>
Check	: 14894
Amount	: 23050.80
DIN	: 970010534

EXHIBIT-2

 <p>CARRINGTON COLLEGE 3828 WEST CALDWELL VISALIA, CA 93277 (559) 730-4055</p>	<p>• GOMERICA 6200 N. PALM AVENUE, STE. 320 FRESNO, CA 93704 90-3752/1211</p>	<p>408980</p>
<p>PAY EXACTLY 1,358 dols 00 cts</p> <p>*****ONE THOUSAND THREE HUNDRED FIFTY-EIGHT DOLLARS AND XX / 100</p>		
<p>TO THE Damas Diaz, Luzelena ORDER 13616 Mount Olympus St. OF Reno, NV 89506</p>	<p>DATE 6/1/2021</p>	<p>AMOUNT 1,358.00</p>
<p>Damas Diaz, Luzelena Fund Source(s): FDU</p>	<p><i>Michael D. Henry</i> VOID IF NOT CASHED IN 90 DAYS</p>	
<p>⑈408980⑈ ⑆121137522⑆</p>		

<p>ITEM # 80766</p> <div style="border: 1px solid black; padding: 5px;"> <p>Security Features:</p> <p>Results of document attention:</p> <p>Alerts handler the document contains security features. The face of this document contains a colored check background. The word "VOID" appears if copied or scanned.</p> <p>Microprint: Small type in check border and back signature lines, readable with a magnifying lens, appears as dots if copied or scanned.</p> <p>Security Screen: Absence of "Original Document" verbiage on back of check.</p> <p>Artificial Watermark: Artificial watermark not visible on back of check when held to light.</p> </div> <p>* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC *</p>	<p>ENDORSE HERE:</p> <hr/> <hr/> <hr/> <p><input type="checkbox"/> CHECK HERE IF MOBILE DEPOSIT</p> <p>DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE</p> <p>RESERVED FOR FINANCIAL INSTITUTION USE</p>
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Posted	: 06/14/2021
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Account	: [REDACTED]
Check	: 408980
Amount	: 1358.00
DIN	: 970725794


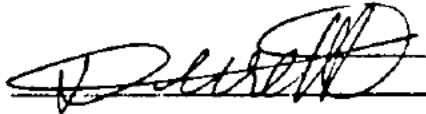
EXHIBIT-3

SMOKINTEX LLC PO BOX 250243 PLANO, TX 75025		6147 32-75/1110 460 CHECK ARMOR
PAY TO THE ORDER OF <u>LEGACY PLANO MASTER</u>		DATE <u>1/21/22</u>
<u>-two thousand nine hundred seventy two and 07/100</u>		\$ <u>2,972.07</u>
Comerica Bank Comerica Bank www.comerica.com		DOLLARS
FOR <u>OFFICE LEASE FEB. 2022</u>		<u>[Signature]</u>
⑆006147⑆ ⑆111000753⑆		

006147	CR PAYEE ACCT LACK END GTD BANK OF AMERICA	ENDORSE HERE X <input type="checkbox"/> CHECK BOX FOR MOBILE/REMOTE DEPOSIT WRITE NAME OF FINANCIAL INSTITUTION ONLINE ABOVE
Security Features exceed industry standards and include: • ImageMatch - Matching account and check number on back (R. 9.240.023) • MobileCheck - Mobile Deposit check mark to indicate check has been deposited via mobile device • The Security Weave - pattern on back designed to deter fraud • Microprint (MP) lines printed on front and back • The words "ORIGINAL DOCUMENT" across the back • Photo Safe Deposit icon visible on front and back	Do not cash if: • Any of the features listed above are missing or appear altered • Twisted ink on back looks pink or has disappeared • Brown stains or colored spots appear on both front and back, and in Chemical Wash Detection Box	[Redacted Box]

Posted	: 01/26/2022
Bank	: 00000002
R/T	: 11100075
Account	: [Redacted]
Check	: 6147
Amount	: 2972.07
DIN	: 970324718


EXHIBIT-4

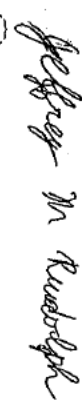
Name	Jean Dure or Magdala Vothave		9699
Account No	[REDACTED]	Date	3/24/2022
Pay to the Order of	ZACARY DURE	\$	20.000
	Twenty Thousand	Dollars	
 Comerica Bank www.comerica.com			
For			
⑆ 111000753 ⑆		09699	

<p>Security Features exceed industry standards and include:</p> <ul style="list-style-type: none"> • ImageMatch - Matching account and check number on back (Patent No. 9,740,088) • MobileMark - Mobile Deposit check mark to indicate check has been deposited via mobile device • The Security Weave - pattern on back designed to deter fraud • Microprint (MPI) lines printed on front and back • The words "ORIGINAL DOCUMENT" across the back • Photo Safe Deposit - Icon visible on front and back <p>Do not cash if:</p> <ul style="list-style-type: none"> • Any of the features listed above are missing or appear altered • Fugitive ink on back looks pink or has disappeared • Brown stains or colored spots appear on both front and back 	<p>Date: 03/28/22</p> <p>ORIGINAL DOCUMENT</p> <p>ORIGINAL DOCUMENT</p> <p>ORIGINAL DOCUMENT</p>	<p><input type="checkbox"/> CHECK BOX FOR MOBILE REMOTE DEPOSIT</p> <p>WRITE NAME OF FINANCIAL INSTITUTION ONLINE ABOVE</p>	<p>FOR DEPOSIT</p>
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Posted	: 03/28/2022
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R/T	: 11100075
Account	: [REDACTED]
Check	: 9699
Amount	: 20000.00
DIN	: 970088717

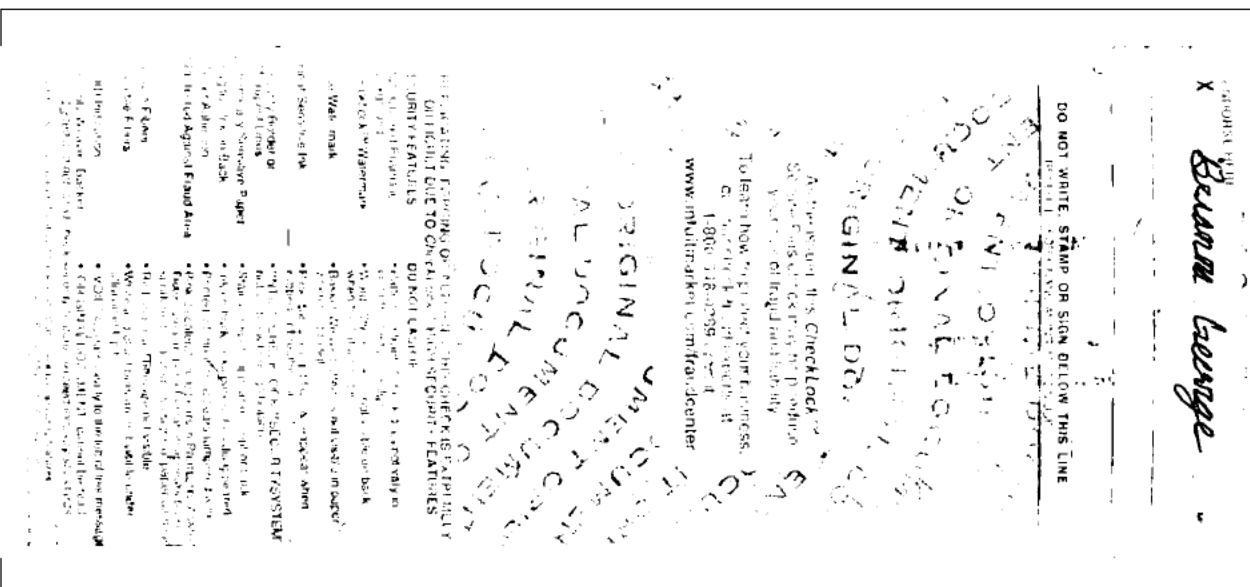
EXHIBIT-5

DistribAire, Inc. Quality HVAC Products P.O. Box 630409 Houston, Texas 77263-0409		Comerica Bank - Texas Houston, Texas 32-75/1110		49685
PAY ***Twenty Two Thousand Seven Hundred Twelve and 50/100 Dollars***		10/15/2021	49685	METROP
		DATE	CHECK AMOUNT	22712.50
TO THE ORDER OF	JEFFREY MICHAEL RUDOLPH 7936 S ANTHONY AVE CHICAGO, IL 60619		 AUTHORIZED SIGNATURE	
⑈049685⑈ ⑆111000753⑆				

The security features listed below, as well as those not listed, exceed industry guidelines. RS/77		ENDORSE HERE 
Security Features: Hologram Heat Sensitive Ink Tamper Evident Text Alignment Features 1. 4000 Series Paper and Over All Heavy Durable Area 2. 4000 Series Paper and Over All Heavy Durable Area 3. 4000 Series Paper and Over All Heavy Durable Area 4. 4000 Series Paper and Over All Heavy Durable Area 5. 4000 Series Paper and Over All Heavy Durable Area 6. 4000 Series Paper and Over All Heavy Durable Area 7. 4000 Series Paper and Over All Heavy Durable Area 8. 4000 Series Paper and Over All Heavy Durable Area 9. 4000 Series Paper and Over All Heavy Durable Area 10. 4000 Series Paper and Over All Heavy Durable Area 11. 4000 Series Paper and Over All Heavy Durable Area 12. 4000 Series Paper and Over All Heavy Durable Area 13. 4000 Series Paper and Over All Heavy Durable Area 14. 4000 Series Paper and Over All Heavy Durable Area 15. 4000 Series Paper and Over All Heavy Durable Area 16. 4000 Series Paper and Over All Heavy Durable Area 17. 4000 Series Paper and Over All Heavy Durable Area 18. 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Posted : 11/30/2021
 Bank : 00000002
 R/T : 11100075
 Account : XXXXXXXXXX
 Check : 49685
 Amount : 22712.50
 DIN : 970603359

EXHIBIT-6



Page 1

EXHIBIT-7

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

HOLY SPIRIT
EPISCOPAL SCHOOL
12535 Perthshire Road
Houston, TX 77024
713-468-5138

Comerica Bank
835 Gessner Rd
Houston, TX 77024
32-75/1110

32479

02-18-2022

PAY TO THE ORDER OF **BRIAN ROY JR** \$ ** 6,000.00

SIX THOUSAND AND 00/100 ***** DOLLARS

18 PROTECTED AGAINST FRAUD

BRIAN ROY JR
1222 14TH ST
PORT ARTHUR TX 77640

MEMO

Michelle Symonds

032479 11000753

Details on Back

Intuit CheckLock™ Secure Check

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE
X *Brian Roy Jr.*

Posted : 02/28/2022
Bank : 00000002
R/T : 11100075
Account :
Check : 32479
Amount : 6000.00
DIN : 970692151

EXHIBIT-8

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

HOLY SPIRIT
EPISCOPAL SCHOOL

Holy Spirit Episcopal School
12535 Perthshire Road
Houston, TX. 77024
713-468-5138

Comerica Bank
835 Gessner Rd.
Houston, TX 77024
32-76/1110

32486

02-18-2022

PAY TO THE ORDER OF **BRIANNA GEORGE** \$ **6,000.00

SIX THOUSAND AND 00/100 ***** DOLLARS

BRIANNA GEORGE
1009 THOMAS BLVD
PORT ARTHUR TX 77640

MEMO

Michelle Symonds

⑈032486⑈ ⑆111000753⑆ [REDACTED]

Details on Back

Secure Check

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE
X
Brianna George

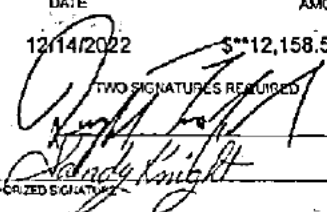
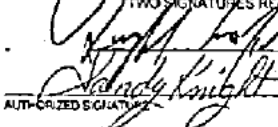

Posted : 02/28/2022
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R/T : 11100075
Account : [REDACTED]
Check : 32486
Amount : 6000.00
DIN : 970692152

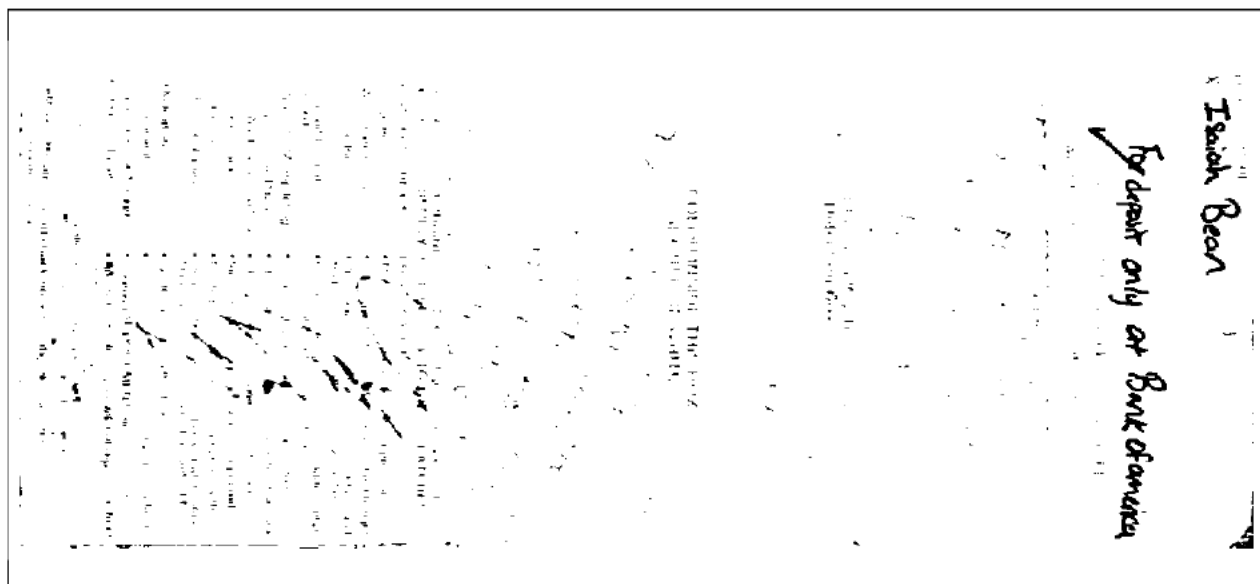
EXHIBIT-9


[illegible]

Page 2

EXHIBIT-10

MID-AMERICA ESTATE & INSURANCE SERVICES, LLC 3 Grogans Park Dr Ste 202 The Woodlands, TX 77380		COMERICA BANK - TEXAS HOUSTON, TX 77240-0333 32-75/1110		16182 <small>⑈ FALCANTON</small> 16182
Twelve Thousand One Hundred Fifty Eight Dollars & 51 Cents*****				
PAY TO THE ORDER OF	Isalah Bean 18207 Stillwater Place Dr Humble, Tx 77346	DATE 12/14/2022	AMOUNT \$**12,158.51	
		TWO SIGNATURES REQUIRED   AUTHORIZED SIGNATURE		
⑈016182⑈ ⑈111000753⑈				



Posted : 12/19/2022
 Bank : 00000002
 R/T : 11100075
 Account : 
 Check : 16182
 Amount : 12158.51
 DIN : 971186336